

Court met pursuant to adjournment this 1<sup>st</sup> day of March, 2016, with the following court members present.

Esq. Carriss	Esq. Eades	Esq. Hedges
Esq. Kingsolver	Esq. Miller	Esq. Pollett
Esq. Riggs		

County Judge/Executive Rob Rothenburger presiding. County Attorney, Hart Megibben, County Treasurer, Paula Webb, and County Clerk, Sue Carole Perry also present.

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Court was called to order at 7:00 p.m.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to approve the minutes of the previous session as presented.

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On motion by Esq. Carriss second by Esq. Eades and carried it is ordered to the cash transfers from the General Fund \$50,000.0 to the Road Fund, and \$45,000.00 to the Jail Fund.

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On motion by Esq. Pollett second by Esq. Kingsolver and carried it is ordered to approve the following transfers:

<b><u>GENERAL FUND</u></b>	
From Acct. #01-5212-569 to #01-5212-445	100.00
From Acct. #01-5205-999 to #01-5205-568	2,000.00
From Acct. #01-9200-999 to #01-5080-573	350.00
From Acct. #01-5335-334 to #01-5080-330	1,976.00
<b><u>ROAD FUND</u></b>	
From Acct. #02-9200-999 to #02-6105-592	16,000.00
From Acct. #02-9200-999 to #02-6105-469	1,000.00
From Acct. #02-9200-999 to #02-6105-330	1,000.00
From Acct. #02-9200-999 to #02-6105-730	5,000.00

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On motion by Esq. Riggs second by Esq. Hedges and carried it is ordered to pay the following bills:

<b><u>GENERAL FUND</u></b>	
Excel Equine LLC (Tapp's Feed)	1,667.45
Filcon Construction LLC	18.32
Wal-Mart	115.54
Wal-Mart	60.84
Duplicator Sales & Service	20.16
Knobs Farm	1,000.00
Quill Corp	33.80
Shelby County Attorney's Office	4,416.67
Shelby Services	1,750.00
Shelbyville Shelby County Parts & Rec	47,083.33
Sunny Communications Inc.	968.00
Simpsonville United Methodist Church	35.66
SAF-TI-CO	450.19
Wal-Mart	203.12
Wendy's of Bowling Green Inc.	303.43
Donna Rose	181.00
Donna Rose	1,063.00
John Deere Financial	149.90
Mastercard	183.71
Sherwin Williams	46.47
Voyager Fleet Systems Inc.	149.02
City of Simpsonville	102,357.69
Doug's Tire Center	31.70
Duplicator Sales & Service	25.00
Jason D. Fowler PSC	470.00
Huber Tire Inc.	524.22

Kilesigns Custom Engraving	2,058.70
Masters' Supply Inc.	50.60
Printing by Zimmerman	194.00
Shelby Main Street Corporation	3,750.00
Shelby County Associated Industries	800.00
Voyager Fleet Systems Inc.	256.46
Voyager Fleet Systems Inc.	99.72
Voyager Fleet Systems Inc.	290.65
Voyager Fleet Systems Inc.	341.41
Voyager Fleet Systems Inc.	473.01
Voyager Fleet Systems Inc.	22.14
Paul Webb	55.74
Wal-Mart	62.24
Voyager Fleet Systems Inc.	33.85
Kentucky Car Wash	120.00
Shannon Funeral Service Inc.	1,000.00
Stack On Products Company	20.00
Shelby Veterinary Clinic	1,420.66
<b><u>ROAD FUND</u></b>	
Action Overhead Door	151.25
Apollo Oil LLC	605.69
J. Edinger & Son Inc.	2,499.25
Lawson Products	45.62
Quill Corp	351.64
KY State Treasurer	109.00
Fastenal Company	6.00
Glasscock Sawmill Inc.	130.00
Lyle Abbott	82.75
Logan's	295.82
Logan's	35.00
Metropolitan Compounds Inc.	568.70
Fastenal Company	167.09
University of Kentucky	765.00
Muster Emergency Vehicles Inc.	341.04
New Horizon Septic & Excavating LLC	300.84
SAF-TI-CO	247.80
Trailer Parts & Service	1,700.00
Gene Wilburn	3,500.00
<b><u>JAIL FUND</u></b>	
FESCO	294.00
Jewish Hospital & St. Mary's Healthcare	120.00
Kenway Distributers	1,418.47
Mark's Plumbing Parts & Comm. Supply	872.10
Shell Fleet Plus	89.32
SWC Evansville	1,075.00
Thermal Equipment Sales Inc.	255.00
Bob Barker Company Inc.	1,238.76
Corrisoft LLC	1,059.00
Clem's Refrigerated Foods	1,280.45
Dean Milk Company LLC	709.62
Eldridge Enterprises LLC	657.56
Flowers Baking Company	371.70
John Deere Financial	369.00
Kenway Distributers	612.95
Mastercard	84.40
Mark's Plumbing Parts & Comm. Supply	348.75
Performance Food Service LLC	12,349.05
Siegel's Uniforms	922.00
Southern Health Partners	36,842.95
WM Lamp Tracker Inc.	219.90
Duplicator Sales & Service	393.23
Dean Milk Company LLC	282.59
Dean Milk Company LLC	213.15
Flowers Baking Company	369.00
Grainer	372.41
Masters' Supply Inc.	22.00
Voyager Fleet Systems Inc.	484.76
Thompson Rueters West	187.00
<b><u>EMS FUND</u></b>	
Gall's Inc.	371.27
Kentuckyone Health Medical Group Inc.	91.00
Maverick O2 & Respiratory Equipment LLC	125.06
Simpsonville Rural Fire District	723.75
Tracy's Home Furnishings	419.99

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Bound Tree Medical LLC	155.68
Dan's Lock & Key	110.80
World Point ECC	396.58
Zirned Inc.	124.00
Gall's Inc.	142.48
Printing by Zimmerman	45.00
Quill Corp	65.80
Voyager Fleet Systems Inc.	4,438.46
<b><u>KACOLT FUND</u></b>	
US Bank KY Pooled Checks Mt Eden Fire District	282.65

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The Treasurer reported the following cash balances for the months of September through December:

**SEPTEMBER**

General Fund	3,811,367.27	EMS Fund	79,703.18
Road Fund	1,912,171.71	Special Fund	262,129.68
Jail Fund	159,857.37	KACOLT Fund	46.25
LGEA Fund	496,900.58		

**OCTOBER**

General Fund	4,411,798.92	EMS Fund	-22,157.50
Road Fund	1,398,552.71	Special Fund	262,151.94
Jail Fund	87,211.20	KACOLT Fund	46.25
LGEA Fund	508,768.20		

**NOVEMBER**

General Fund	5,710,344.41	EMS Fund	320-073.88
Road Fund	1,255,291.24	Special Fund	262,173.49
Jail Fund	57,883.25	KACOLT Fund	46.25
LGEA Fund	508,789.09		

**DECEMBER**

General Fund	5,142,667.72	EMS Fund	154,208.45
Road Fund	1,267,276.42	Special Fund	262,195.76
Jail Fund	129,235.31	KACOLT Fund	46.25
LGEA Fund	508,810.70		

On motion by Esq. Kingsolver second by Esq. Pollett and carried it is ordered to accept the report.

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On motion by Esq. Riggs second by Esq. Carriss and carried it is ordered to authorize the County Judge to execute an Interlocal Cooperative Agreement between the Shelby County Fiscal Court and the City of Simpsonville.

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On motion by Esq. Hedges second by Esq. Kingsolver and carried it is ordered to authorize the Jailer to advertise for bids for a dishwasher.

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On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to contribute \$500.00 to the Kentucky Municipal Clerk's Association Spring Conference.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to declare one copy machine ID#BE-755, AFICIO, SN#H2411401423 as surplus property.

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On motion by Esq. Hedges second by Esq. Pollett and carried it is ordered to donate the aforementioned surplus copy machine to the Bagdad Fire Department.

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On motion by Esq. Pollett second by Esq. Hedges and carried it is ordered to authorize the County Judge to execute a Resolution applying for the 2016 Land & Water Conservation Grant Fund.

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On motion by Esq. Kingsolver second by Esq. Carriss and carried it is ordered to authorize the County Judge to execute a Resolution relating to the application to the Kentucky Department of Local Government for assistance under the 2016 Recreational Trails Program.

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On motion by Esq. Eades second by Esq. Hedges and carried it is ordered to authorize the County Road Supervisor to participate in the KACO salt auction.

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On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to remove from the table a motion regarding a zone change on 61.41 acres located on Gordon Lane.

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On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to override the Triple S Planning Commission's denial of the aforementioned zone change request. Esq. Riggs voted against the motion.

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On motion by Esq. Pollett second by Esq. Carriss and carried it is ordered to introduce for first reading an Ordinance relating to a zone change on 61.41 acres located on Gordon lane.

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On motion by Esq. Riggs second by Esq. Pollett and carried it is ordered to remove from the table a motion regarding a zone change on 9.99 acres located on Gordon Lane.

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On motion by Esq. Carriss second by Esq. Pollett and carried it is ordered to override the Triple S Planning Commission's denial of the aforementioned zone change request. Esq. Riggs voted against the motion.

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On motion by Esq. Carriss second by Esq. Kingsolver and carried it is ordered to introduce for first reading an Ordinance relating to a zone change on 9.99 acres located on Gordon Lane.

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On motion by Esq. Hedges second by Esq. Eades and carried it is ordered the meeting adjourn.

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Judge/Executive

